

Timbershore Homeowners Association

Monthly Meeting

January 11th, 2018

Eagan Community Center Board Room

Board Members attending: Bob Blomberg, Nancy Goodman, Lori Halverson, Beth Iseminger, and Kelly McDuff. Homeowners Present: None. Network Management: Ben Bonde. The Meeting was Called to Order at 6:30 pm.

The minutes were approved as distributed. The Financials were approved as distributed. The Board moved and approved moving \$ 12,000 from the Contingency Fund directly towards the principal on the loan.

In the Management Report the 2018 updated Reserve Analysis was reviewed. It anticipated that 2018 will be the first year of a multi-year cycle of Driveway replacement. Phase one will encompass the west side of Denmark, south of Crestridge and between Kolstad Road and Lane due to its highest priority.

This project envisions one continuous concrete apron in front of each building. This project anticipates one blacktop area without medians between adjacent units. Likewise, a nominal blacktop drainage area is planned at the inside of the driveway to promote drainage and accommodate plowed snow. Any stoops, steps or concrete air conditional pads in need or replacement will need to be completed prior to the driveway replacement. Any trees between adjacent units will also need to be removed prior to the driveway replacement.

Under Old Business the proposed Maintenance Section of the amended Declarations were partially reviewed. This will be continued in March. No report on the roof assessment from Hoyt Construction which was approved at the June 2017 meeting.

Under New Business the Board reviewed four insurance quotations. The Board approved Everest RE Group at a cost of \$ 69,984 which is \$ 7,000 less than 2017 for similar coverage. We will maintain the same agent.

The Annual Meeting date will be February 13, 2018. Manager Bonde will distribute the mailing to homeowners promptly. Board member N. Goodman will contact Jay Clinkscales from Minnesota Energy regarding possible installation of screens in front of the new gas meter units which have exposure to lawn equipment.

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Beth Iseminger, Secretary

HOMEOWNERS FYI.....

Sand is available at 1272 Timbershore.

The City of Eagan allows street parking on odd/even days from 6 a.m. until 6 p.m. i.e. xxx2 Denmark on even numbered days like January 30th.

City of Eagan rules prohibit excessive barking by dogs. Dogs are required to be leashed. Contact numbers for the city of Eagan are: Non-Emergency 651.675.5700 and Animal Control during weekday hours 651.675.5750.

Any additions or modifications to windows, doors, landscaping, decks, patios or satellite dish installations must be approved by the Board prior to beginning any changes.

Network Management: 952.432.8979; Ben Bonde: 612.808.8326 or benb@netmanco.com timbershore.com houses Association information, forms and documents.

2016 7 Board Members

Lori Halverson	President
Linda Walker	Vice President
Beth Iseminger	Secretary
Kelly McDuff	Treasurer
Bob Blomberg	Board Member
Nancy Goodman	Board Member
Judy Hurley	Board Member